

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: TRANSCORP INTERNATIONAL LIMITED

Script Code: 532410

Quarter ending on: 30th June 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 II		
(A) Composition of Board	49 (IIA)	Yes	NIL
(B) Independent Directors	49 (IIB)	Yes	NIL
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	Yes	NIL
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	NIL
(E) Code of Conduct	49 (IIE)	Yes	NIL
(F) Whistle Blower Mechanism	49 (IIF)	Yes	NIL
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	NIL
(B) Meeting of Audit Committee	49 (IIIB)	Yes	NIL
(C) Powers of Audit Committee	49 (IIIC)	Yes	NIL
(D) Role of Audit Committee	49 III(D)	Yes	NIL
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	NIL
IV. Nomination and Remuneration Committee	49(IV)	Yes	NIL
V. Subsidiary Companies	49 (V)	Yes	NIL
VI. Risk Management	49 (VI)	Yes	NIL
VII. Related Party Transactions	49 (VII)	Yes	NIL
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	Yes	NIL
(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A.	N.A.
(C) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII D)	N.A.	N.A.
(D) Remuneration of Directors	49 (VIII E)	Yes	NIL
(E) Management	49 (VIII F)	Yes	NIL
(F) Shareholders	49 (VIII G)	Yes	NIL
IX.CEO/CFO Certification	49 (IX)	Yes	NIL
X. Report on Corporate Governance	49 (X)	Yes	NIL
XI. Compliance	49 (XI)	Yes	NIL

For Transcorp International Limited



Dilip Kumar Morwal
Company Secretary and Principal Officer (AMLC)

Date: 03.07.2015

Place: Jaipur